

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
SEPTEMBER 11, 2007**

The meeting of the Rowan County Project Development Board (PDB) was called to order by Rowan County Judge/Executive Jim Nickell at 8:21 p.m.

Board Members present: County Judge/Executive Jim Nickell, Chief Circuit Judge Bill Mains, Senior District Judge Bill Lane, Circuit Clerk Jim Barker, State Bar Association Representative Honorable Paul Stokes, Director AOC Representative Jerry Ravenscraft, Citizen-at-Large Representative Jerry Alderman, Magistrate District 2 Jerry Flannery and Michael Kier, Project Coordinator, Department of Court Facilities.

Board Members absent: Garlan Vanhook, General Manager, Department of Court Facilities.

A quorum was declared by Judge/Executive Nickell.

OLD BUSINESS

Interviews were held for the positions of Construction Manager, Financial Advisor and Bond Council.

Construction Manager. Alliance Corporation interviewed for the position of Construction Manager. Codell Construction withdrew from the interview process. Discussion followed the interview and Judge Mains made a motion to hire Alliance Corporation as Construction Manager for the new Judicial Center. Motion seconded by Paul Stokes. Called for vote and passed.

Financial Advisor. Firms that were interviewed for the position of Financial Advisor were as follows: Ross, Sinclair and Associates; First Kentucky Securities Corporation; Morgan Keegan & Company, Inc.; Kentucky Association of Counties (KACO). Discussion followed the interviews and Judge Lane made a motion to hire Ross, Sinclair and Associates to be the Financial Advisor for the new Judicial Center. Motion Seconded by Jerry Ravenscraft. Called for vote and passed.

Bond Council. Firms that were interviewed for the position of Bond Council were as follows: Reed and Johnson; Stroll, Keenon, Ogden; Ruben and Hays and Peck, Schaffer & Williams. Discussion followed the interviews and Jim Barker made the motion to hire Peck, Schaffer & Williams as Bond Council for the new Judicial Center. Motion seconded by Judge Lane. Called for vote – Paul Stokes abstain – passed.

NEW BUSINESS

Judge/Executive Nickell called a Pre-design Meeting of the Rowan County Project Development Board on September 20, 2007, at 1 p.m. in the Fiscal Court Room. This meeting will be held with Sherman, Carter, Barnhard to conduct site visits of properties submitted.

At 8:53 p.m. Jim Barker made a motion to adjourn. Motion seconded by Jerry Flannery. Called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board